

# SCHOOL DISTRICT NO. 87 (Stikine) BOARD OF EDUCATION

## PUBLIC MEETING MINUTES

December 12, 2019

3:30 pm

Dease Lake School Board Office, Dease Lake, BC

### PRESENT:

TASHOOTS, Yvonne	Chairperson
STRANGE, Mike	Vice Chairperson
DANIELSON, Carol	Trustee
LOOTS, Fred	Trustee
GORDON, Mike	Superintendent

### ABSENT:

HAWKINS, Jolene	Trustee
MACKIE, Ken	Secretary Treasurer

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**R19.45** Called to order at 3:36 pm by Yvonne Tashoots.

**R19.46** **Appointment of Secretary Treasurer**

STRANGE/DANIELSON

**THAT** the Board appoint Mike Gordon, Superintendent as Acting Secretary Treasurer for this meeting.

CARRIED

**R19.47** **Board Elections**

Elections and Special Appointments were determined in the Caucus Meeting on December 12, 2019 as follows:

Elections:

Chairperson – Yvonne Tashoots  
Vice Chairperson – Mike Strange

Special Appointments:

BCPSEA – Mike Strange

BCSTA and Provincial Council – Yvonne Tashoots

NWB – Yvonne Tashoots with alternate Mike Strange.

**R19.48 Adoption of Agenda**

**STRANGE/DANIELSON**

**THAT** the agenda be adopted as presented.

CARRIED

**R19.49 Adoption of the Public Meeting Minutes of October 10, 2019**

**DANIELSON/LOOTS**

**THAT** the Public Meeting Minutes of October 10, 2019 be adopted.

CARRIED

**R19.50 Adoption of Caucus Meeting Summary of October 10, 2019**

**LOOTS/Strange**

**THAT** the Caucus Meeting Summary of October 10, 2019 be adopted.

CARRIED

**R19.51 Superintendent's Report**

The Superintendent reported on the following:

- Around the District
  - communicating learning to parents and guardians is underway
  - Fall assessments have been completed and information comes to me this month regarding each students' performance in literacy; numeracy goes to the principal and is summarized to me.
- Lower Post Water Quality
- Watson Lake for Lower Post Elementary Students
- Dease Lake School Name
  - proposed the Board consider changing the name to a name reflecting it being Tahltan territory and what the area was called before colonization – Board said to see how the community feels
- Board Office covered entrance way
- Building signage
  - requests have been made as to what the signage should say in 2 languages and have each building

- Lower Post bussing re: BCTEA Agreement
- Student attendance
  - The average number of days missed by students from September to December is as follows:
 

▪ Atlin	5 days
▪ Dease Lake	10 days
▪ Denetia	9.5 days
▪ Telegraph Creek	11 days

**STRANGE/LOOTS**

**THAT** the Superintendent's Report be received and filed.

CARRIED

**R19.52 Policy 10 Vaping and Tobacco Related Products**

Policy 10 Vaping and Tobacco Related Products is discussed to update and enforce as policy specifies for all SD87 locations with the exception of the School Board Office Building.

**THAT** Policy 10 Vaping and Tobacco Related Products be approved and adopted

CARRIED

**DANIELSON/STRANGE**

**R19.53 Finance**  
Nil

**R19.54 STA President Dana Caljouw**

Nothing to report at this time.

**R19.55 Trustee Reports**

**LOOTS/DANIELSON**

**THAT** the Trustee Reports be received and filed – copies attached.

CARRIED

**R19.56 Public Question Period**

Nil.

**R19.57      Adjournment**

**DANIELSON/STRANGE**

**THAT** the meeting be adjourned at 4:48 pm

**CARRIED**

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Yvonne Tashoots, Chairperson

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Mike Gordon, Acting Secretary Treasurer